COUNTY COUNCIL OF FREDERICK COUNTY WORKSHOP MINUTES Thursday, April 30, 2020

Council Members M.C. Keegan-Ayer, President; Michael Blue, Vice President, Jerry Donald, Steve McKay, Jessica Fitzwater, Kai Hagen and Phil Dacey were present for the workshop.

Also present were Ragen Cherney, Council Chief of Staff; Bryon Black, Assistant County Attorney and Sarah Ambrosio, Recording Secretary.

Council Member Keegan-Ayer called the workshop to order at 10:00 a.m virtually via video conference.

The workshop began with a moment of silence followed by the Pledge of Allegiance.

To begin our meeting, President Keegan-Ayer started with a roll call vote to determine a quorum, since not everyone was visible on the screen. Members responded with "here". The roll was then taken including: Council Members Blue, Dacey, Donald, Fitzwater, Hagen, and McKay. The President conducted a roll call of the members. All seven (7) council members responded in the affirmative.

<u>Budget Introduction – Rick Harcum, Chief Administrative Officer; Kelly Weaver,</u> Director, Budget Office, and Lori Depies, Division Director Finance

Mr. Harcum and Ms. Weaver reviewed the budget process; structure; budget adoption ordinance and budget appropriations.

(The Council took a break at 12:00 p.m. and reconvened at 1:00 p.m.)

Frederick County Public Schools

Dr. Theresa Alban, Superintendent; Leslie Pellegrino, Chief Financial Officer; Paul Lebo, Chief Operating Officer, presented an overview of FCPS and answered questions from the Council regarding the budget.

(The Council took a break at 12:50 p.m. and reconvened at 1:05 p.m.)

Frederick Community College (FCC)

Dr. Elizabeth Burmaster, President; John Anzinger, Director, Facilities Planning; and Lewis Godwin, Chief of Operations, presented an overview of FCC and answered Council questions on the budget.

The Council asked general budget questions of Rick Harcum and Kelly Weaver.

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The meeting adjourned a	t 4:00 p.m.
	M.C. Keegan-Ayer, President County Council